

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE
CITY OF FORT WORTH, TEXAS
(Downtown TIF)**

BOARD OF DIRECTORS MEETING

AGENDA

**MONDAY, OCTOBER 13, 2014
10:00 A.M.**

**Pre-Council Chambers, Second Floor of City Hall
1000 Throckmorton Street, Fort Worth, TX 76102**

Board Members

Mr. Zim Zimmerman, Chair

Mr. Charles Boswell
Mr. Roy C. Brooks
Mr. Johnny Campbell
Mr. Victor Henderson

Mr. Glenn O. Lewis
Mr. Mark McClendon
Mr. Scott Rule
Ms. Ann Zadeh

Staff Liaison – Mr. Jay Chapa, Director, Housing and Economic Development

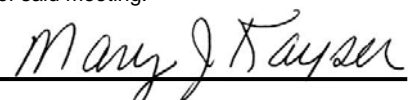
I. Call to Order

II. Executive Session

The Tax Increment Reinvestment Zone Number Three Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, October 09, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

III. Action Items

- A. Approval of Minutes from August 28, 2014 (Zim Zimmerman, Chair)
- B. Discussion and Consideration of Resolution on a Policy Authorizing the TIF Board Chair to Enter Into Lease Agreements Meeting Specified Criteria for Public Parking in Downtown (Jim Johnson, TIF Director, Downtown Fort Worth, Inc.)
- C. Discussion and Consideration of Resolution Approving Amended Fiscal Year 2015 TIF Budget (Jim Johnson, TIF Director, Downtown Fort Worth, Inc.)

IV. Citizen Presentations (3-minute limit per presentation)

V. Requests for Future Agenda Items

VI. Adjourn

City Hall is a wheelchair accessible facility. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.